



State Epidemiology Outcomes Workgroup

August 3, 2006
9-11 a.m.
DSAMH Rm. 314

Members in Attendance: Brenda Ahlemann, Verne Larsen, Steve Harrison, Christy Porucznik, Noreen Heid, Ed Ho, Craig PoVey, Barbara Sullivan

Members Excused: Angela Smart, Tricia Winder, Dwayne Baird, Jeff Smart, David Stein

Minutes

Welcome

Agenda Item: Other Members

- Ron Harrell, JJS. Craig has voicemail tagged him. He sounds interested and will likely show up to our next meeting and either be a member or assign someone else from JJS.
- Liz Kuhlman, DCFS. Craig has made contact with her. He has a meeting set up with her later this month to discuss representation from DCFS.
- Division on Aging. No specific people were discussed, but a discussion needs to happen with this agency.
- Criminal Justice. It is rumored that Mary Lou has someone in her office that loves data and has access to it. This needs to be followed up.

Agenda Item: Review of Minutes

Motion: Barbara made a motion to approve the minutes from 7/6/06. The motion was seconded by Steve and unanimously approved.

Agenda Item: SEOW Maryland Meeting- Binders available/online

- Craig distributed binders containing the Maryland Meeting information.
- Tricia will bring tabs for the folders by the next meeting.

Non-Agenda Item: SIG to SPF SIG Document

- Craig led a discussion about the document that Ed Ho sent to everyone regarding last month's task of demonstrating the transition from SIG to SPF SIG.. comparing and contrasting the two. The document was included in the bundle.

Agenda Item: Contract Update

- The person from the Health Dept that will sign the contract is on vacation for another week. Looks like it will be signed and set to go this month.
- RFP for a consultant is moving along. Craig said the scope of work has been submitted and the RFP developed. It has moved to the next level and will be announced this month.

Agenda Item: PNA – Review for the Next SHARP

- We reviewed last months' discussion about the PNA. Steve walked the group through the proposed adjustments to the PNA and said he needs any other suggestions ASAP.

Agenda Item: UPAC

- Craig invited everyone to the next UPAC meeting, which is being held September 27th. All said they could attend.

Agenda Item: SEOW Tasks

- Craig said all monthly reports have been completed and turned in. He said he has realized he needs to calendar SEOW time so he can move forward with the Charter (Noreen is to help) and start work on the state Epi report

Next Meeting: Thursday, September 7, 2006